

VZCZCXYZ0029
PP RUEHWEB

DE RUEHDG #0326/01 0761623
ZNR UUUUU ZZH
P 171623Z MAR 09
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 2408

UNCLAS SANTO DOMINGO 000326

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A

TAGS: PHUM MARR PGOV DR

SUBJECT: LEAHY VETTING REQUEST - DEA SIU PROGRAM TRAINING
(11 NAMES), QUANTICO, VA, 04.05.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 11 DEA sponsored individuals who have been selected for SIU Program Training, scheduled to start 05 April 2009. Post has no disqualifying information.

Please slug response for ECOPOL, and DEA.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:

DOB (DDMMYY):

POB:

NATIONALITY:

GENDER:

CEDULA:

AVILA VASQUEZ, WILFREDO ANTONIO
20SEP1975
Santo Domingo
DOMR
M
001-1033381-2

BERIGUETTE CONTRERAS, FELIX
18APR1981
Santo Domingo
DOMR
M
001-1431434-7

CASTILLO ALFONSECA, LUIS
29JUN1982
Santo Domingo
DOMR
M
026-0102994-1

MOLINA SACHEZ, ISAURA AVELLANET
16AUG1986
Santo Domingo
DOMR
F
223-0067273-4

PEREZ MARTINEZ, LUIS MANUEL
26NOV1986
Santo Domingo
DOMR
M
225-0010037-9

RODRIGUEZ CHAVEZ, ABEL ALEJANDRO
21OCT1983
Santo Domingo
DOMR

M
001-1797245-8

ROSARIO PAULINO, YANEYRI
16OCT1986
Santo Domingo
DOMR
F
223-0019881-3

SEGURA MEDINA, RICARDO MARBIS
13NOV1977
Santo Domingo
DOMR
M
001-1115589-1

TAPIA MORENO, WESKENDY MIHOVAR
25FEB1983
Santo Domingo
DOMR
M
108-0008449-2

VARGAS LUGO, JOAN MANUEL
17SEP1981
Santo Domingo
DOMR
M
001-1547351-4

VENTURA ORTEGA, JONATHAN ANTONIO
14JAN1985

Santo Domingo
DOMR
M
224-0007002-9
BULLEN